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### ***Ringleader in Driver's License Scheme Guilty of 77 Felony Charges***

SANTA FE, NM – A Chinese national has been found guilty of running a scheme to supply foreign nationals with fraudulent residency documents.

Tin Cheung has been found guilty of 77 felony charges which include: forgery, conspiracy to commit forgery, perjury, racketeering, and conspiracy to commit racketeering. He was found guilty by a jury in the Second Judicial District Court of Bernalillo County.

Cheung was the ring leader in a conspiracy to help foreign nationals obtain New Mexico driver's licenses. Cheung's co-conspirators, Gordon Leung and Alex Cheung, have been charged and await trial.

Cheung and his associates were charging foreign nationals a total of \$2,000 for false affidavits of residency and fraudulent lease agreements.

This case was investigated by the New Mexico Taxation and Revenue Department's Tax Fraud Investigations Division and the New Mexico Department of Public Safety. To report suspected tax fraud against the State of New Mexico, call the 24 hour Tax Fraud Hotline at 1-866-457-6789.

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